

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 17, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, MEMBER, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 199-08/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **199-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 12/16/08 in the total amount of \$2,689,714.34, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 200-08/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **200-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 12/16/08 in the total amount of \$21.30, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: HUMAN RESOURCES DEPARTMENT...RESOLUTION NUMBER 201-08/RESOLUTION DECLARING JANUARY, 2009 AS A "BENEFIT HOLIDAY" FOR CLERMONT COUNTY DEPARTMENTS AND EMPLOYEES PARTICIPATING IN THE COUNTY MEDICAL BENEFIT PLAN; AUTHORIZING THE COUNTY AUDITOR TO BEGIN PAYROLL DEDUCTIONS FOR THE COUNTY'S MEDICAL BENEFIT PLAN ON THE FIRST PAYDAY IN FEBRUARY, 2009; AND AUTHORIZING PAYMENT FOR THOSE CLAIMS AND OTHER COSTS FOR 2009 BE FUNDED THROUGH THE HEALTHCARE RESERVE ACCOUNT IN ACCORDANCE WITH THE CONTRACTUAL REQUIREMENTS THEREFORE...08-1211-003...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the

concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **201-08** declaring January, 2009 as a "Benefit Holiday" in which no payroll deductions will be made during the month from Clermont County departments and employees participating in the County Medical Benefit Plan; to authorize the County Auditor to begin payroll deductions for the County's Medical Benefit Plan administered by Humana, Inc. on the first payday in February, 2009; and further, to authorize payment for those claims and other costs for 2009 be funded through the Healthcare Reserve Account in accordance with the contractual requirements therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...RENEWAL AND CONTINUATION OF THE CONTRACT WITH DENTAL CARE PLUS, INC. FOR THE PROVISION OF ADMINISTRATIVE FUNCTIONS AND CLAIM SERVICES FOR DENTAL CARE BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2009 AND EXECUTION OF ADDENDUM A RELATIVE THERETO...06-1229-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the renewal and continuation of the Contract by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 01/08/07 and subsequently amended on 12/19/07, for the provision of administrative functions and claim services for dental care benefits for all eligible employees and their dependents through the Dental Care Plus Plan, at the guaranteed administrative fee of \$3.95 per participant per month, effective 01/01/09 through 12/31/09, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Addendum A relative thereto, with all other terms of the original Contract and Amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...07-0730-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan creating the position of CTC Supervisor, Classification #49134, Pay Range 7 and to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...ADOPTION OF A  
REVISED TABLE OF ORGANIZATION FOR SAME...08-1119-  
002...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Clermont Transportation Connection, to add five (5) full-time Vehicle Operator positions, Classification #49131, Pay Range 4, to add one (1) part-time Vehicle Operator, Classification #49131, Pay Range 4, to remove two (2) Vehicle Dispatcher positions Classification #49141 Pay Range 6, and to add two (2) CTC Supervisor positions, Classification #49134, Pay Range 7, effective 12/17/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM  
OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC.  
FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING,  
PROCUREMENT AND MARKETING COORDINATION FOR  
SAME...08-1204-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., P.O. Box 118, 2085-A James E. Sauls, Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 12/17/08 through 03/28/10, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR  
CONSULTING SERVICES WITH D. BRUCE CRASE II FOR THE  
PROVISION OF SERVICES RELATIVE TO PLANS EXAMINATION  
FOR PROJECTS SUBMITTED FOR OTHER THAN ONE, TWO AND  
THREE FAMILY DWELLINGS AND THEIR ACCESSORY BUILDINGS  
FOR SAME...08-1204-004...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Agreement for Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and D. Bruce Crase II, 2635 Ireton Trees Road, Moscow, Ohio 45153, for the provision of services relative to plans examination for projects submitted for other than One, Two and Three Family Dwellings and their Accessory Buildings, at a total cost not to exceed \$47,040.00, effective 01/01/2009 through 08/31/09, pursuant to the terms and conditions set forth therein and contingent upon issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH EUBANKS  
CONSTRUCTION FOR PROJECT NUMBER 2006-06 RELATIVE TO  
THE VILLAGE OF FELICITY MARKET STREET IMPROVEMENTS  
PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT  
BLOCK GRANT FORMULA PROGRAM AND COMMUNITY DISTRESS  
SET-ASIDE FUNDS FOR FISCAL YEAR 2006...07-0820-  
004...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Eubanks Construction, P. O. Box 248, Felicity, Ohio 45120, previously ratified by the Board of County Commissioners on 10/24/07, for Project Number 2006-06 relative to the Village of Felicity Market Street Improvements Project, in concert with the Community Development Block Grant Formula Program and Community Distress Set-Aside Funds for Fiscal Year 2006, which represents an increase in the amount of \$105,074.00, for a total adjusted contract price to date of \$402,137.00 and an extension of time of 307 calendar days for a revised completion date of 12/31/08 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CONTRACT FOR PROFESSIONAL SERVICES WITH WOOLPERT,  
INC. RELATIVE TO THE 2009 DIGITAL ORTHOPHOTOGRAPHY  
PROJECT FOR CLERMONT COUNTY, OHIO...08-1203-  
003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kelly Perry, GIS Coordinator, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Woolpert, Inc., 4454 Idea Center Boulevard, Dayton, Ohio 45430-1500 relative to the 2009 Digital Orthophotography Project for Clermont County, Ohio, for a total cost not to exceed \$98,835.50, with said services to be completed within 365 calendar days upon Woolpert's receipt of signed Contract and Notice to Proceed from the Office of Technology, Communications and Security, pursuant to the terms and conditions set forth therein and in accordance with the State of Ohio Imagery Program:

CSP#0A06008.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:       OFFICE   OF   TECHNOLOGY,   COMMUNICATIONS   AND  
SECURITY/FLEET MAINTENANCE DIVISION...AWARD OF BID FOR  
THE PURCHASE OF CONSIGNED REPAIR PARTS TO BE USED FOR  
MAINTENANCE AND REPAIR OF COUNTY VEHICLES AND  
EXECUTION OF CONTRACT RELATIVE THERETO...08-0811-  
001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to award the bid for the purchase of Consigned Repair Parts to be used for maintenance and repair of county vehicles by the Fleet Maintenance Division, pursuant to the specifications therefore, to the following bidder for their lowest and best bid received therefore on 11/20/08, at the item prices as outlined therein, and to execute the Contract relative thereto, effective 12/17/08 through 12/16/09 with an option to extend the Contract for two (2) additional one (1) year periods, pursuant to the terms and conditions set forth therein and further, to waive the requirement for a performance bond therefore:

Bidder	Bid Item
Hamlet Auto Parts 3218 Marshall Drive Amelia, Ohio 45102	Filters Brakes Electrical Tune Up General

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:       OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND, LTD. FOR  
MAINTENANCE SERVICES RELATIVE TO THE COMPUTER-AIDED  
DISPATCH (CAD) SYSTEM FTSERVERS FOR SAME...08-1212-  
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Stratus Technologies Ireland, Ltd., Blanchardstown Industrial Park, Blanchardstown, Dublin 15 Ireland, for maintenance services relative to the Computer-Aided Dispatch (CAD) System ftServers, for a total amount not to exceed \$23,004.00, effective 01/01/09 through 12/31/09, pursuant to the terms and conditions set forth therein, contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH COLOSSUS,  
INC., DBA INTERACT PUBLIC SAFETY SYSTEMS, INC., FOR THE  
ACQUISITION OF A COMPUTER AIDED DISPATCH (CAD) SYSTEM  
FOR SAME...08-0509-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Colossus, Inc., dba InterAct Public Safety Systems, Inc., 111 North Chestnut Street, Suite 200, Winston-Salem, North Carolina 27101, previously ratified by the Board of County Commissioners on 09/12/08, for the acquisition of software, installation, training, documentation, conversion and maintenance services needed to provide a Computer Aided Dispatch (CAD) System and related modules, which represents an increase in the amount of \$15,630.00, for a total adjusted contract price to date of \$334,775.00, for additions, deletions and/or modifications thereto as defined therein, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH COLOSSUS,  
INC., DBA INTERACT PUBLIC SAFETY SYSTEMS, INC., FOR THE  
ACQUISITION OF A COMPUTER AIDED DISPATCH (CAD)  
SYSTEM...08-0509-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2 to the Contract with Colossus, Inc., dba InterAct Public Safety Systems, Inc., 111 North Chestnut Street, Suite 200, Winston-Salem, North Carolina 27101, previously ratified by the Board of County Commissioners on 09/12/08, for the acquisition of software, installation, training, documentation, conversion and maintenance services needed to provide a Computer Aided Dispatch (CAD) System and related modules, with adjustment to the payment schedule as defined in Section 7 of the contract to delay the payment of \$16,250.00 for the National Crime Information Center (NCIC) module until delivery, installation and productive use of the module has been achieved, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...DESIGNATION OF  
NOMINEE FOR APPOINTMENT TO THE CLERMONT COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE...07-0807-  
001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, to nominate Thomas W. Patt, Environmental Coordinator for Duke Energy Zimmer Station, 1781 U.S. Rt. 52, Moscow, Ohio 45153, for appointment to serve on the Clermont County Local Emergency Planning Committee, representing the industry organization, effective 12/01/08 through 08/14/09, replacing David Thiem of Duke Energy, pursuant to Section 3750.03 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL, TREATMENT, THERAPEUTIC, EXCEPTIONAL NEEDS, SPECIALIZED, INTENSIVE, AND EMERGENCY SHELTER/RECEIVING CENTER FOSTER CARE SERVICES, BABY PASS THROUGH SERVICES, PRE-PLACEMENT, INDEPENDENT LIVING,        AND ADOPTION SERVICES FOR SAME...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional, treatment, therapeutic, exceptional needs, specialized, intensive, and emergency shelter/receiving center foster care services, baby pass through services, pre-placement, independent living, and adoption services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, contingent upon the issuance of purchase orders therefore.

Provider Name/Address	Services Provided	Effective Date
Agape for Youth, Inc. 2621 Dryden Rd., Suite 202 Dayton, Ohio 45439 DC# 08-1208-004	Traditional, Treatment, Therapeutic and Exceptional Needs Foster Care Services	01/01/09 through 12/31/09
The Bair Foundation 275 Martinel Drive Kent, Ohio 44240  Billing Address: 241 High Street New Wilmington, Pennsylvania 16142 DC# 08-1208-003	Specialized, Traditional, Intensive, and Exceptional Foster Care and Baby Pass Through Services	01/01/09 through 12/31/09
Diversion Adolescent Foster Care of Ohio, Inc. 10921 Reed Hartman Highway Suite 315 Cincinnati, Ohio 45242  Billing Address: 1260 Wood Krest Drive Flint, Michigan 48532 DC# 08-1208-002	Traditional and Treatment Foster Care Services	01/01/09 through 12/31/09
Specialized Alternatives for Families and Youth of Ohio 10100 Elida Road Delphos, Ohio 45833 DC# 08-1208-001	Traditional, Specialized, Exceptional, Intensive, and Emergency Shelter/Receiving Center Foster Care Services Pre-Placement Independent Living Adoption Services	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION (RFGA # R-89-09-8007) FOR THE ACCESS/VISITATION GRANT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO THE PROVISION OF MEDIATION SERVICES AND/OR PARENTS EDUCATION CLASSES FOR SAME...08-1215-009...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize the Clermont County Department of Job and Family Services, Child Support Enforcement Division, to submit a grant application for the Access/Visitation Grant #R-89-09-8007 to the State of Ohio, Department of Job and Family Services, to obtain federal grant funds to provide for mediation services and/or parental education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division); in high conflict cases (General Division); and/or during the establishment of paternity or support (Juvenile and Domestic Relations Divisions) to enable parents to remain involved with their children in order to provide better financial and emotional support, thus emphasizing the rights and obligations of both parents to provide mutual decision-making in their children's lives without judicial intervention, with a minimum grant award of \$50,000.00 per year, for the grant period of January 1, 2009 through December 31, 2012, with the option to renew the contracts for up to two more years, pursuant to the terms and conditions set forth in the *Request for Grant Applications for Access/Visitation Grant RFGA #R-89-09-8007 issued by the Ohio Department of Job and Family Services dated November 24, 2008.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8,LOCAL 3536 FOR SAME...08-1215-010...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8,Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, for the period of 01/01/09 through 12/31/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.



**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH DIXON ENGINEERING, INC. FOR PROJECT NUMBER 621-0975 RELATIVE TO THE WILLIAMS CORNER AREA WATER TANK PROJECT LOCATED IN GOSHEN TOWNSHIP...08-1205-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Dixon Engineering, Inc., 1104 Third Avenue, Lake Odessa, Michigan, 48849 relative to inspection services for the proper preparation and application of the paint coatings and proper welding procedures and practices for Project Number 621-0975 relative to the Williams Corner Area Water Tank Project located in Goshen Township, for a total amount not to exceed \$11,600.00, with said services to be completed within 450 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT WITH HILVERT & POPE ELECTRIC, INC. FOR PROJECT NUMBER 651-0610 RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT LOCATED IN MIAMI TOWNSHIP...07-0112-005...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 1 to the Electrical Contract (Contract Number 651-06104) with Hilvert & Pope Electric, Inc., 11070 Southland Road, Cincinnati, Ohio 45240, previously ratified by the Board of County Commissioners on 02/14/07, for Project Number 651-0610 relative to the Wards Corner Regional Wastewater Treatment Plant Project located within Miami Township, which represents an increase in the amount of \$14,608.63, for a total adjusted contract price to date of \$1,232,608.63 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0029 RELATIVE TO THE STONELICK-WILLIAMS CORNER ROAD TRANSMISSION MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...08-1205-005...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P. E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0029 relative to the Stonelick-Williams Corner Road Transmission Main Project located in Stonelick Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto; and further, to authorize the County Auditor to remit payments in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$420.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Fred C. Lohr, aka: Frederick Clifford Lohr and Lou Lohr, aka: Louella Mae Lohr 5760 Stonelick-Williams Corner Road Batavia, Ohio 45103 <b>Record Plat Number 629-2610</b>	30-45-34.-001	Perm      \$1,266.00
Larry and Cynthia A. Shircliff 5760 Stonelick-Williams Corner Road Batavia, Ohio 45103 Property Location: 5764 Stonelick-Williams Corner Road <b>Record Plat Number 629-2611</b>	30-45-34.-002	Perm      \$ 925.00 Repairs    \$ 600.00
Clarence and Ruth Barnes, aka: Clarence W. and Ruth E. Barnes, Trustees 5772 Stonelick-Williams Corner Road Batavia, Ohio 45103 <b>Record Plat Number 629-2612</b>	30-45-34.-003 30-45-34.-004 30-45-34.-005	Perm      \$1,495.00 Repairs    \$3,000.00
James B. Sumner and Tracey H. Ottaway, nka: Tracey H. Sumner 5686 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03D-063	Perm      \$1,323.00 Repairs    \$1,800.00
Christine A. Imbus 5819 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03B-103	Perm      \$ 756.00 Repairs    \$2,800.00
William B. Stenger 5702 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03D-070	Perm      \$1,999.00 Repairs    \$3,500.00
Daniel R. and Stephanie M. Bessom 5742 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03D-074	Perm      \$603.00
Brian S. and Pam Van Zant 5490 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-07G-062	Perm      \$2,863.00 Repairs    \$6,750.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:                    CLERMONT COUNTY SEWER DISTRICT...IVY POINTE COMMERCE  
PARK...MAINTENANCE   BOND   AS   SURETY   FOR   THE  
INSTALLATION OF A SEWER MAIN EXTENSION LOCATED IN  
UNION TOWNSHIP...08-1204-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the

following location within Union Township:

Location	Township	Sewer Bond
Ivy Pointe Commerce Park  *Secured by Cashier's Check Number 14204330 in the amount of \$1,000.00 issued on 12/03/08 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky on behalf of Cincinnati United Contractors, Inc.	Union	\$1,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            COUNTY ENGINEER...THE POLO FIELDS SUBDIVISION/PART 17/BLOCK B/UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...05-0427-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the maintenance bond phase, for the following subdivision within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
The Polo Fields Subdivision Part 17/Block B Union Township	\$16,000.00	Westchester Way (0.03) Oak Brook Drive (0.10) Chukker Point Lane (0.20)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON STUMPY LANE IN GOSHEN TOWNSHIP...08-1030-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to extend the completion date for the temporary detour, to through traffic on Stumpy Lane in Goshen Township, previously approved by the Board of County Commissioners on 11/05/08, **from Monday, 12/15/08, to Saturday, 01/31/09, between 7 A.M. and 6 P.M. Local Time**, for a sanitary sewer main extension, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            COUNTY AUDITOR...RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES, INC., COLE, LAYER, TRUMBLE (CLT) DIVISION FOR THE PROVISION OF MAINTENANCE AND/OR TECHNICAL SUPPORT SERVICES FOR VARIOUS SOFTWARE SYSTEMS FOR SAME...07-0307-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute the Renewal Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., Cole Layer Trumble (CLT) Division, 3199 Klepinger Road, Dayton, Ohio 45406, previously ratified by the Board of County Commissioners on 03/14/07 and subsequently amended on 07/11/07 and 12/19/07, for the provision of maintenance and/or technical support services for various software systems currently installed in the County as outlined below, for a total amount not to exceed \$111,680.00, effective for the period of 01/01/09 through 12/31/09, pursuant to the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore:

Support Services	Amount
Integrated Assessment System (IAS) Maintenance Support	\$ 68,000.00
Landisc Support	\$ 6,390.00
iCare Internet Software Support	\$ 3,090.00
iCare Hosting & Update Services	\$ 23,720.00
iEnable Software Support	\$ 3,940.00
Oracle Annual Technical Support	\$ 6,540.00
<b>Total</b>	<b>\$111,680.00</b>

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:            CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS... LEASE AGREEMENT WITH MBS CAPITAL, LLC FOR THE LEASE OF A SHARP COPIER AND EXECUTION OF A SERVICE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS FOR COMPREHENSIVE MAINTENANCE RELATIVE THERETO...08-1204-005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the County of Clermont, Ohio, and MBS Capital, LLC, 5143 Kennedy Avenue, Cincinnati, Ohio 45213-2617 for the lease of a Sharp Copier, Model Number MX-450NA, as identified therein, at the monthly rate of \$275.00, plus a one time documentation fee of \$75.00, for a total amount not to exceed \$9,975.00, effective for thirty-six (36) months upon receipt of equipment; and further, to execute a Service Agreement for comprehensive maintenance relative thereto with Millennium Business Systems, 5143 Kennedy Avenue, Cincinnati, Ohio 45213 at the rates of \$0.008 per copy in excess of 72,000 copies annually, effective for one (1) year upon receipt of equipment, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND  
FOR COMMON PLEAS CLERK OF COURTS...08-1210-  
003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 5041041 in the amount of \$10,000.00 for Barbara A. Wiedenbein, who was duly elected the Common Pleas Clerk of Courts for the County of Clermont, Ohio, for a term of four years commencing 01/05/09 and ending 01/06/13 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 2303.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND  
FOR COUNTY SHERIFF...08-1211-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 5041515 in the amount of \$5,000.00 for Albert J. Rodenberg, Jr., who was duly elected County Sheriff for the County of Clermont, Ohio, for a term of four years commencing 01/05/09 and ending 01/06/13 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 311.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND  
FOR COUNTY ENGINEER...08-1215-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 5042013 in the amount of \$2,000.00 for Patrick Manger, who was duly elected County Engineer for the County of Clermont, Ohio, for a term of four years commencing 01/05/09 and ending 01/06/13 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 315.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND  
FOR COUNTY RECORDER...08-1215-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 5041833 in the amount of \$10,000.00 for Deborah Clepper who was duly elected County Recorder for the County of Clermont, Ohio, for a term of four years commencing 01/05/09 and ending 01/06/13, and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 317.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED  
TABLE OF ORGANIZATION FOR SAME...08-1210-001...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Board of County Commissioners to modify the position title of Clerk of the Board/Legislative Analyst to Clerk of the Board; to reflect a change in the reporting structure of the positions of Clerk of the Board and Administrative Support Specialist; and to delete the positions of Administrative Support Coordinator and Special Projects Intern as outlined in Exhibit A, attached thereto and made a part thereof, effective 12/17/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-  
APPOINTMENT TO THE BOARD OF MENTAL RETARDATION AND  
DEVELOPMENTAL DISABILITIES...03-0123-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Anne Doyle, 4940 Beechwood Road, Cincinnati, Ohio 45244, to serve on the Clermont County Board of Mental Retardation and Developmental Disabilities, for the term 01/01/09 through 12/31/12 pursuant to Section 5126.0212 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 4  
TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH  
BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS, INC.  
FOR PROFESSIONAL CONSULTING, HYDROGEOLOGIC AND  
ENGINEERING SERVICES RELATIVE TO THE INVESTIGATION AND  
POTENTIAL LITIGATION OF ISSUES RELATING TO THE ABER**

**ROAD FACILITY OF CECOS INTERNATIONAL, IN CONCERT WITH  
THE CONTRACT FOR EMPLOYMENT OF LEGAL COUNSEL WITH  
SCHOTTENSTEIN, ZOX & DUNN, LPA...05-0705-006...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute Amendment Number 4 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Bennett & Williams Environmental Consultants, Inc., 2700 E. Dublin-Granville Road, Suite 400, Columbus, Ohio 43231, previously ratified by the Board of County Commissioners on 07/06/05 and subsequently amended on 09/05/07, 03/19/08, and 09/24/08, for the provision of professional consulting, hydrogeologic and engineering services relative to the investigation and potential litigation of issues relating to the past, present and future operations of and conditions at and emanating from the Aber Road facility of CECOS International located at 5092 Aber Road, Williamsburg, Ohio 45176, in concert with the Contract for Employment of Legal Counsel with Schottenstein, Zox & Dunn, LPA, The Huntington Center, 41 South High Street, Suite 2600, Columbus, Ohio 43215, which represents an increase in the amount of \$81,000.00 for a total revised contract amount not to exceed \$1,153,520.00, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF  
ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN  
MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING  
CALENDAR YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2009, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 08-1210-002	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Cincinnati USA Partnership City of Cincinnati Safety Council Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Township Association Clermont County Transportation Improvement District Clermont 20/20, Inc. County Commissioners Association of Ohio County Engineer’s Association of Ohio Goshen Chamber of Commerce Government Finance Officers Association Governor’s Council on Juvenile Justice Greater Cincinnati Local Government Management Association

	Hamilton County Transportation Improvement District International City/County Management Association International Economic Development Council Little Miami, Inc. Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio State Employment Relations Board Meetings Ohio Valley Regional Development Commission United Way Workforce One Investment Board
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            COUNTY TREASURER...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...08-1211-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Treasurer J. Robert True and/or Staff	County Treasurers Association	\$2,449.88	01/01/09 through 12/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:



Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Court/ Adult Probation Department DC# 08-1205-006	Prosource 4720 Glendale Milford Road Cincinnati, Ohio 45242	Konica 7033 Digital Copier S/N: 55QE06851	\$623.38 plus \$0.017 per copy in excess of 36,000 copies	11/15/08 through 11/14/09
Department of Job and Family Services DC# 08-1208-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(4) Xerox CC65 Copiers S/N: MRL019665 MRL020026 MRL019951 MRL020033	\$25.00 per month plus \$0.0089 per copy with no minimum charge	10/01/08 through 09/30/09
Department of Job and Family Services DC# 08-1208-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(2) Xerox CC65 Copiers S/N: MRL016559 MRL020458	\$27.56 per month plus \$0.0099 per copy with no minimum charge	10/01/08 through 09/30/09
Department of Job and Family Services DC# 08-1208-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(2) Xerox CC265 Copiers S/N: UTU832005 UTU832011	\$26.25 per month plus \$0.0094 per copy with no minimum charge	10/01/08 through 09/30/09
Department of Job and Family Services DC# 08-1208-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	(3) Xerox CC55H Copiers S/N: NWL060456 NWL061351 NWL061336	\$27.56 per month plus \$0.0099 per copy with no minimum charge	10/01/08 through 09/30/09
Department of Job and Family Services DC# 08-1208-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox CC255H Copier S/N: UTV814955	\$27.56 per month plus \$0.0099 per copy with no minimum charge	10/01/08 through 09/30/09
Department of Job and Family Services DC# 08-1208-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox DC460 Copier S/N: NE4037641	\$44.68 per month plus \$0.0096 per copy with no minimum charge	10/01/08 through 09/30/09
Department of Job and Family Services DC# 08-1208-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox 5855CA Copier S/N: C7C080876	\$49.72 per month plus \$0.019 per copy with no minimum charge	10/01/08 through 09/30/09
Department of Job and Family Services DC# 08-1208-005	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox 5855CA Copier S/N: C7C071354	\$52.35 per month plus \$0.0203 per copy with no minimum charge	10/01/08 through 09/30/09
Department of Job and Family Services DC# 08-1208-06	Neopost, Inc. P. O. Box 45800 San Francisco, CA 94145	Model DS 62 1.5 Station Folder/Inserter S/N: 08DX7331	\$805.00	10/16/08 through 10/15/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$     2,980.00	From General Fund 100-1018-7139 to 100-1018-5300 (Legislative & Executive Grants/Transfers/Advances Contingencies to Purchased Services)
\$     5,000.00	From General Fund 100-1013-5112 to 100-1013-5121 (Facilities Management Regular Salary to Overtime)
\$     1,776.00	From General Fund 100-2250-5200 to 100-2250-5114 (Municipal Court Fringe Benefits to Magistrate Salary)
\$     902.00	From Advocate Project Fund 219-2040-5300 to 219-2040-7000 (Purchased Services to Reimbursements/Transfers/Advances)
\$     500.00	From Community Transportation Connection Fund 218-7016-6100 to 218-7016-5121 (Maintenance & Repair to Overtime)
\$ 10,000.00	From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Water Treatment Regular Salary to Overtime)
\$     2,000.00	From Water Revenue Fund 601-8552-5112 to 601-8552-5121 (Water Distribution Regular Salary to Overtime)
\$     50.00	From General Fund 100-4190-5117 to 100-4190-5121 (Sheriff Administration Bargaining Units Salary to Overtime)
\$     500.00	From General Fund 100-4196-5121 to 100-4196-5112 (Jail Maintenance Overtime to Regular Salary)
\$     1,000.00	From General Fund 100-4198-5117 to 100-4197-5112 (Jail Corrections Bargaining Units Salary to Jail Kitchen Regular Salary)
\$     8,200.00	From General Fund 100-4198-5117 to 100-4198-5112 (Jail Corrections Bargaining Units Salary to Regular Salary)
\$ 14,000.00	From General Fund 100-4198-5117 to 100-4198-5121 (Jail Corrections Bargaining Units Salary to Overtime)
\$     2,500.00	From General Fund 100-4400-5121 to 100-4400-5117 (Sheriff Civil Overtime to Bargaining Units Salary)
\$     1,000.00	From General Fund 100-4198-5117 to 100-4401-5117 (Jail Corrections to Sheriff's Court Services Bargaining Units Salary)
\$     2,442.00	From General Fund 100-4198-5117 to 100-4401-5121 (Jail Corrections to Sheriff's Court Services Overtime)
\$     5,724.69	From General Fund 100-4198-5117 to 100-4401-5200 (Jail Corrections Bargaining Units Salary to Sheriff's Court Services Fringe Benefits)
\$     700.00	From General Fund 100-4198-5117 to 100-4403-5112 (Jail Corrections Bargaining Units Salary to Sheriff's Investigations Regular Salary)
\$     3,500.00	From General Fund 100-4198-5117 to 100-4403-5121 (Jail Corrections Bargaining Units Salary to Sheriff's Investigations Overtime)
\$     2,100.00	From General Fund 100-4198-5117 to 100-4403-5200 (Jail Corrections Bargaining Units Salary to Sheriff's Investigations Fringe Benefits)
\$ 78,000.00	From General Fund 100-4198-5117 to 100-4404-5117 (Jail Corrections to Sheriff's Road Patrol Bargaining Units Salary)
\$     2,500.00	From General Fund 100-4198-5117 to 100-4404-5121 (Jail Corrections Bargaining Units Salary to Sheriff's Road Patrol Overtime)
\$ 38,000.00	From General Fund 100-4198-5117 to 100-4404-5200 (Jail Corrections Bargaining Units Salary to Sheriff's Road Patrol Fringe Benefits)
\$     200.00	From General Fund 100-4406-5121 to 100-4406-5117 (Sheriff's Scales Program Overtime to Bargaining Units Salary)
\$     50.00	From General Fund 100-4406-5121 to 100-4406-5200 (Sheriff's Scales Program Overtime to Fringe Benefits)
\$     81.57	From Sheriff Concealed Handgun Fund 231-4407-5121 to 231-4407-5200 (Overtime to Fringe Benefits)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$     2,656.91	General Fund Bureau of Inspection – Audit	100-1025-5300	Purchased Services
\$     3,800.00	General Fund Legislative & Executive Non-Recurring	100-1308-5200	Fringe Benefits
\$     406.00	General Fund Coroner	100-4100-5118	Temporary Salaries

(\$ 725,000.00)	Public Assistance Fund DJFS Administration	204-6240-7000	Reimbursements / Transfers/Advances
(\$ 90,000.00)	Public Assistance Fund DJFS Administration	204-6240-6600	Capital Outlay
(\$ 50,000.00)	Public Assistance Fund DJFS Administration	204-6240-5200	Fringe Benefits
(\$ 225,000.00)	Public Assistance Fund Social Services Division	204-6241-5200	Fringe Benefits
(\$ 117,000.00)	Public Assistance Fund Children’s Protective Services	204-6244-5200	Fringe Benefits
\$ 550,000.00	Children Services Fund	208-6242-5300	Purchased Services
(\$ 160,000.00)	Child Support Enforcement Administration Fund	228-6180-7000	Reimbursements / Transfers/Advances
(\$ 50,000.00)	Child Support Enforcement Administration Fund	228-6180-5200	Fringe Benefits
(\$ 127,515.42)	Workforce Development Fund	235-6245-5300	Purchased Services
(\$ 13,000.00)	Recorder’s Supplemental Fund	257-1082-5300	Purchased Services
(\$ 148,675.00)	Tealtown Park Joint Development Fund	432-9709-6600	Capital Outlay
(\$ 4,247.14)	Forest Glen RID	570-1019-5300	Purchased Services
(\$ 2,828.75)	Lexington Run RID	571-1019-5300	Purchased Services
(\$ 1,460.41)	Lexington Run RID	571-1019-6600	Capital Outlay
(\$ 30,428.17)	Enclave @ O’Bannon RID	572-1019-5300	Purchased Services
(\$ 2,086.43)	Glenwood Trails RID	573-1019-5300	Purchased Services
(\$ 15.68)	Glenwood Trails RID	573-1019-6600	Capital Outlay
(\$ 1,862.08)	Vista Meadows RID	574-1019-5300	Purchased Services
(\$ 755.94)	Telford Farms RID	574-1019-5300	Purchased Services

**REIMBURSEMENT OF FUNDS:**

\$ 308,435.91	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:            TRAINING    AND    TRAVEL    REQUESTS...REIMBURSEMENT    OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and

all amendments subsequent thereto:

**PUBLIC DEFENDER**

**Stephen Haynes:** One (1) day – Worthington, Ohio – Ohio Association of Criminal Defense Lawyers Course entitled “OVI Update – New Laws, Cases & Strategies with Substance Abuse,

**COUNTY SHERIFF**

**Dominick Donovan, Jesse Hurst, Nick Crouch, Scott Rudd, Eric Gregory, Carly Gebhardt, Eric Campbell and Mark Walker:** Six (6) days – Anniston, Alabama – Center for Domestic Preparedness Course entitled “Weapons of Mass Destruction (WMD) Technical Emergency Response Training” – Total expenses not to exceed \$0.00.

**Robert Bailey:** Five (5) days – Socorro, New Mexico – New Mexico Tech Course entitled “Prevention and Response to Suicide Bombing Incidents” – Total expenses not to exceed \$0.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Jim Taylor:** One (1) day – Columbus, Ohio – Ohio Treasurer’s Office Seminar entitled “Save Our Homes Briefing & Update” – Total expenses not to exceed \$30.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Doug Martin:** One (1) day – Batavia, Ohio – Approved Environments, Inc. Online Training Course entitled “Biochemical Oxygen Demand Concept and Treatment” – Total expenses not to exceed \$30.00.

**Paul Braasch and Kevin Saunder:** One (1) day – Wilmington, Ohio – Ohio Water Environment Association 20<sup>th</sup> Annual Industrial Wastes Seminar – Total expenses not to exceed \$120.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**LET THE RECORD SHOW:** A MOTION BY MR. CROSWELL, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 2:07 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:05 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORM(S)...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY CORONER...08-1217-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and sign Public Official Bond Number 5042268 in the amount of \$5,000.00 for Brian M. Treon who was duly elected County Coroner for the County of Clermont, Ohio, for a term of four years commencing 01/05/09 and ending 01/06/13 and, subsequent

thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 313.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO THE CLERMONT COUNTY PLANNING COMMISSION...08-1119-001**

**LET THE RECORD SHOW:** The Board acknowledged the designation by Commissioner Edwin H. Humphrey, of Isaac Anderson, 5581 Wolfpen Pleasant Hill Road, Milford, Ohio 45150, to serve as his alternate on the Clermont County Planning Commission pursuant to Section 713.22 of the Ohio Revised Code.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF CLEPPER LANE SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...08-1124-006...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve a request to initiate procedures to vacate a portion of Clepper Lane situated within Union Township, Clermont County, Ohio, submitted by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of his client, Mountain Agency, LLC, 829 Eastgate South Drive, Cincinnati, Ohio 45245, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, January 1, 2009**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Clepper Lane situated within Union Township to be held on **Wednesday, January 28, 2009**, with the **Viewing at 11:00 A.M. Local Time** and the **Final Hearing at 3:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Croswell, Abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **11/18/08** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **12/17/08** carried with all members present voting affirmatively thereon.

**COMMISSIONERS' JOURNAL #302 CLERMONT COUNTY REGULAR SESSION 12/17/08**

**IN RE: ADJOURNMENT...**

**LET THE RECORDS SHOW:** The Chairman adjourned Regular Session at 3:10 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, MEMBER  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 12/17/08**